

NOTICE AND AGENDA

MEETING

Of The

PENSION OBLIGATION BOND COMMITTEE

Acting Under The

CALIFORNIA PENSION RESTRUCTURING BOND ACT OF 2004  
SECTIONS 16940 et seq. OF THE GOVERNMENT CODE

California State Capitol  
Room 113  
Sacramento, California 95814  
Friday, February 8, 2008  
(9:30 a.m.)

1. Call to Order
2. Roll Call

Arnold Schwarzenegger, Governor of California  
Bill Lockyer, State Treasurer  
John Chiang, State Controller  
Mike Genest, Director of Finance  
Dale Bonner, Secretary of Business, Transportation and Housing Agency  
Will Bush, Director of General Services  
Will Kempton, Director of Transportation

The Governor may be represented by his designee, and any of the other members may be represented by his or her deputy.

3. Discussion of the settlement agreement between The Pension Obligation Bond Committee, and the Fullerton Association of Concerned Taxpayers. The settlement agreement will result in payment of attorneys' fees and costs in the amount of \$428,812.76 to the Pacific Legal Foundation.
4. Adjourn for a closed session, pursuant to Section 11126 of the Government Code, Subdivision (e)(2)(C), regarding pending litigation.
5. Reconvene open meeting.
6. If authorized by the Committee, report regarding actions taken in closed session.

7. Public comment.
8. The settlement agreement is subject to approval by the Committee, The Committee will vote on whether to approve the settlement agreement and delegate signing the agreement to the Director of Finance or his designee.
9. Adjournment.

**NOTE: Items may be taken out of order upon the determination do so by the Committee.**

There will be an opportunity for public comment at the end of each agenda item considered in open session, prior to any action.

The Pension Obligation Bond Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Pension Obligation Bond Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee no later than the day prior to the meeting at (916) 445-3274. Telecommunication Device for the Deaf (TDD) services are available at (916) 324-6547.

Questions or request for additional information prior to the committee meeting may be referred to Diana Ducay, California Department of Finance, 915 L Street, Sacramento, California 95814, telephone: (916) 445-3274.

This meeting agenda is also available on the State Treasurer's website at <http://www.treasurer.ca.gov/meetings.asp> and on the Department of Finance website at <http://www.dof.ca.gov/> (click on the tab for "Statewide Responsibilities" and then "Boards and Committees").